

RESOLUTION NO: 02-46

A RESOLUTION OF THE CITY OF MALIBU APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR TRANCAS CANYON PARK ACQUISITION AND DEVELOPMENT

The City Council of the City of Malibu does hereby find and resolve as follows:

Section 1. The people of the State of California have enacted the Per Capita Grant Program which provides funds to meet the urgent need for safe, open and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems.

Section 2. The California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures.

Section 3. Said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation.

Section 4. The Applicant will enter into a Contract with the State of California.

Section 5. The City Council hereby approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

Section 6. The City Council hereby certifies that the Applicant has or will have sufficient funds to operate and maintain the project.

Section 7. The City Council hereby certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide.

Section 8. The City Council hereby appoints the City Manager or designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of project.

Section 9. The City Clerk shall certify the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 28th day of October, 2002.

ATTEST:

JEFFREY JENNINGS, Mayor

LISA POPE, City Clerk

APPROVED AS TO FORM:

CHRISTI HOGIN, City Attorney